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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 1, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUjNjN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, February 8, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 8, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner	Explanation
22001	John Crowe Jr.	Owner of mobile home

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner	Explanation
22003	Kent J. Martens	Not the owner of mobile home

- F. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Request for the Board to approve the Treasurer's recommendation to deny application Form 457s for vehicle tax exempt status: 2014 Nissan (JN8AE2KP9E9103470) is not titled in tax exempt organization's name, and 2017 Nissan (1N6AD0EVXHN701749) is already registered for the year in Hall County. (Treasurer's Office) [\(See Attached\)](#)

- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PRESENTATION:

- I. Presentation by Diane Battiato on State of the Market report regarding market activity for the 2021 sales. (Chair, Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, February 8, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 1, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving payment in the amount of Four Thousand Dollars (\$4,000) in full settlement of tort claim filed against Douglas County, Nebraska and Douglas County Correction Center by Antoine Tureaud. (Budgeted)
(Tim Dolan, Douglas County Attorney's Office) [\(See Attached\)](#)

- B.** Eric J. Carlson, Purchasing Agent - Bid Acceptance:
1. Acceptance of Election Systems & Software LLC to provide Ballot Shells for Douglas County Election in the amount of \$108,000.00. (Budgeted) [\(See Attached\)](#)
 2. Acceptance of Swarco Reflex, LLC to provide Pavement Marking Beads (County) in the amount of \$53,900.00. (Budgeted) [\(See Attached\)](#)
 3. Acceptance of The Weitz Company to provide Douglas County Health Center Nursing Administration Suite Remodel in the amount of \$249,000.00. (Budgeted) [\(See Attached\)](#)
- C.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- D.** Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Award of Contract to Oldcastle Materials Midwest Co. DBA Omni Engineering for Project No. C-28(590) – 66th Street Improvements, Northern Hills Drive to Twin Brooks Plaza. (\$381,968.41 – Budgeted) [\(See Attached\)](#)
 2. Advertise for sealed bids on County Project C-28(573) Fort Street Improvements, 208th Street to 214th Street, bids to be opened Wednesday, March 23, 2022, at 11:00 a.m. in the Legislative Chambers of the Douglas Civic Center. [\(See Attached\)](#)
 3. Two (2) Testing Laboratory Services Fee Schedules for the 2022 Construction season. [\(See Attached\)](#)
 4. Right of Way acquisition Warranty Deed (\$18,620.00), Temporary Easement (\$420.00) and damage settlement (\$9,460.00); Tract 2 for County Project C-28(494) 114th Street Improvements, Potter Street to State Street. (\$28,500.00 – Budgeted) [\(See Attached\)](#)
- E.** Approval of agreement between Douglas County and the State of Nebraska Department of Transportation regarding Coronavirus Response and Relief Supplemental Appropriations ACT (CRRSAA) funds. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- F.** Resolution approving the Constitution and By-Laws of the Douglas-Sarpy County Extension Board. (Carrie Miller, Douglas County Extension) [\(See Attached\)](#)
- G.** Resolution to approve “Demand for Refunds.” (\$22,890.22 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H.** Resolution to grant an extension to file a farmstead lot split final plat of proposed lot 1 of Dyer Acres 2nd subdivision in the NW ¼, SW ¼, S ½, NW ¼, all in Section 9-Township 14 North-Range 10 East of the Sixth P.M. Parcel numbers involved are 0105000000, 0104830000, and 0104800000. General location is east side of 255th Street, approximately ½ mile south of Q Street. (Dave Forrest, Environmental Services) [\(See Attached\)](#)
- I.** Erin Nelson, Director, Douglas County Health Center – requests approval of the following:
1. An Affiliation Agreement with Nebraska Health Network LLC. [\(See Attached\)](#)
- J.** Sherry Driver, Director, Community Mental Health Center – requests approval of the following:
1. Missouri Department of Social Services (DSS)-Medicaid Audit and Compliance (MMAC) Title XIX Participation Agreement MO Healthnet Providers. [\(See Attached\)](#)

2. Approval of an Agreement with Region 6 Contract Number R6 FY22 1-08.
[\(See Attached\)](#)

- K. Set Public Hearing date for **Tuesday, March 22, 2022, at 9:00 a.m.** for:
 1. Class # CK-124762 License (Beer, Wine, Distilled Spirits, On and Off Sale, and Catering) for CONCERT PLAYERS CLUB, LLC dba THE PLAYERS CLUB, 12101 DEER CREEK DR, Omaha, NE 68142, Manager Application for Cody N McCann, 9229 Ames Avenue, Omaha, NE 68134, and Catering. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Daniel Jourdan** worked for the Douglas County Youth Center for 33 years. (Karen Buche, Civil Service/HR)
[\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Jose Chaidez** worked for the Douglas County Health Center Dietary Services Department for 7 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)
[\(See Attached\)](#)

VI. **PUBLIC HEARING:**

- A. Resolution to approve the reappointment of C. Bruce Hamilton, 4605 Grebe Street, Omaha, NE 68152, and Kay Haman, 7605 N. 36th Street, Omaha, NE 68112, as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. (Daniel A. Esch, County Clerk) **(Action can be taken today.)** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

- A. **FINANCE:**
Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

2. ARPA Funding Update: Approval of Resolution to transfer an additional \$7,834,958 of lost county revenue from the ARPA Fund account held by County Administration to the County's General Fund Reserve. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
3. Resolution authorizing a budget transfer of \$20,045,917 of ARPA funds from County Administration to the County Offices and Departments which the County Board has previously appropriated ARPA funds to for eligible expenses and projects. (Budgeted) (Joe Lorenz, Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#) [\(See Attached\)](#) [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. *Other legislation*
- ~~3. Approval of contract with Kim Roth Howe to serve as facilitator for two County Board strategic planning sessions. (Not to exceed \$14,050.00—Budgeted) (Patrick Bloomingdale, CAO)~~

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MARCH, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of March, 2022.

Criminal Justice Committee

Mike Friend, Chair

Tuesday, March 1, 2022 - 1:00 PM

Omaha-Douglas Civic Center

Room 903, 1819 Farnam Street, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/88097859060?pwd=TTFycW0vakxRQjk0VFRwckZMb1QwUT09>

Meeting ID: 880 9785 9060 Passcode: 502902

- OR -

Dial 312 626 6799

Meeting ID: 880 9785 9060 Passcode: 502902

AGENDA

-- A copy of the Open Meetings Act is located at the entrance to 903 --

--Any agenda item may be moved at any time at the discretion of the Committee Chair--

1. Brief department updates
 - Emergency Management
 - Corrections
 - 911
 - Courts
2. Douglas County Sheriff Department
 - Response times
3. Douglas County Sheriff Department – Criminal Investigations Unit
 - Current staff levels
 - Cases per deputy assigned
 - Length of time to close a case

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.